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GIRLS COMMITTEE

Thursday, December 7, 2006
5:00 p.m. – 7:30 p.m.
City Hall, Room 034
San Francisco, CA 94102

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MINUTES

/ROLL CALL
l the meeting to order at 5:36pm.

Present:
ıber, Commission on the Status of Women
ıber, Youth Commission Representative
er, At-Large
SFUSD Student Advisory Council Representative

., Executive Director, Department on the Status of Women
Kim-Shree Maufas, CEDAW Policy Analyst, Department on the Status of Women

II. ADOPTION OF AGENDA
The agenda was approved for the December 7, 2006 GIRL Committee meeting.

III. INTRODUCTIONS
Informal introductions of members present including COSW Commissioner, DOSW Staff.

Andrea Shorter, Commissioner, has been is in the 3rd year of her second term of serving on the Commission on the Status of Women. Commissioner Shorter

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GIRLS COMMITTEE

Thursday, December 7, 2006
5:00 p.m. – 7:30 p.m.
City Hall, Room 034
San Francisco, CA 94102

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MINUTES

I. CALL TO ORDER /ROLL CALL

Andrea Shorter called the meeting to order at 5:36pm.

Committee Members Present:
Andrea Shorter, Member, Commission on the Status of Women
Talia Anderson, Member, Youth Commission Representative
Madeline Ing, Member, At-Large
Dawn Liu, Member, SFUSD Student Advisory Council Representative

Staff Present:
Emily Murase, Ph. D., Executive Director, Department on the Status of Women
Kim-Shree Maufas, CEDAW Policy Analyst, Department on the Status of Women

II. ADOPTION OF AGENDA

The agenda was approved for the December 7, 2006 GIRL Committee meeting.

III. INTRODUCTIONS

Informal introductions of members present including COSW Commissioner, DOSW Staff.

Andrea Shorter, Commissioner, has been is in the 3rd year of her second term of serving on the Commission on the Status of Women. Commissioner Shorter

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gave an overview of the Commission and how the GIRLS Committee will advise the Commission on current issues that affect girls and young women in San Francisco.

Talia Anderson, 16, attends Civic Center Secondary High School at John Swett Campus.

Madeline Ing, 14, attends George Washington High School.

Dawn Liu, 17, attends School of the Arts High School.

Dr. Emily Murase has been the executive Director of the Department on the Status of Women for 3 years and previously served on the Commission on the Status of Women.

Kim-Shree Maufas, CEDAW Policy Analyst has been with the Department on the Status of Women since, October of 2005.

Lengthy open discussion about various member's backgrounds.

IV. NEW BUSINESS

All New Business forwarded to the next GIRLS Committee meeting's agenda.

A. **Graduate Intern Update**

B. **2007 Girls Committee Projects**
1. Young Women's Health Conference '07 (March/April 2007)
2. Girl Fest – 2007 (July 20th – 22nd)
3. Short term brainstorming (beginning of a continuous conversation)
4. Long term brainstorming

V. PUBLIC COMMENT **DISCUSSION**

There was no public comment.

VI. ANNOUNCEMENTS **DISCUSSION**

A. Upcoming Commission on the Status of Women Meetings
Tuesday, December 12th, 2006 at 5:00 PM, City Hall, Room 408

B. Upcoming Girls Committee Meetings (dates and locations)
1. January 8, 2007 – Date and location to be confirmed.

C. Commissioner Shorter escorted Committee members on tour of City Hall.

VII. ADJOURNMENT **ACTION**

Meeting adjourned at 6:47pm

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GIRLS COMMITTEE

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1/8/07

Monday, January 8, 2006 2007
5:00 p.m. – 6:30 p.m.
City Hall, Room 034
San Francisco, CA 94102

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Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.

Estimated Meeting Time: 90 minutes

I. CALL TO ORDER /ROLL CALL **ACTION** 2 min.

II. ADOPTION OF AGENDA **ACTION** 2 min.

A. Action: To approve the agenda for the January 8th, 2006 Girls Committee Meeting.

III. ADOPTION OF MINUTES **ACTION** 5 min.

A. Action: To approve the minutes from the December 7th, 2006 Girls Committee Meeting.

IV. INTRODUCTIONS **DISCUSSION** 10 min.

A. Introductions of any new member-candidates present, including all current COSW Girls Committee Members, COSW Commissioner, DOSW Staff.

V. OLD BUSINESS **DISCUSSION**

A. Graduate Intern Update 1 min.

VI. NEW BUSINESS **DISCUSSION**

A. 2007 Girls Committee Projects

1. Young Women's Health Conference '07 (April 2007) 10 min.
2. Young Women's Conference '07 (December 2007) 10 min.
3. Girl Fest – 2007 (July 20th – 22nd) 5 min.
4. Short term brainstorming (collect members ideas and issues) 20 min.

VII. PUBLIC COMMENT **DISCUSSION**

This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

VIII. ANNOUNCEMENTS **DISCUSSION** 10 min.

A. Girl-Focused Events

B. Upcoming Commission on the Status of Women Meetings

1. Tuesday, January 24th, 2006 at 5:00 PM
   City Hall, Room 408 (Girls Committee member-candidates are encouraged to attend).

C. Upcoming Girls Committee Meetings (dates and locations)

1. February 5, 2007 – City Hall, Room 421.

IX. ADJOURNMENT **ACTION** 15 min.

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GIRLS COMMITTEE

Monday, February 5, 2007
5:00 p.m. – 7:00 p.m.
City Hall, Room 421
San Francisco, CA 94102

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AGENDA

Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.

Estimated Meeting Time: 120 minutes

I. CALL TO ORDER /ROLL CALL — **ACTION** — 5 min.

II. ADOPTION OF AGENDA — **ACTION** — 5 min.

A. **Action:** To approve the agenda for the January 8th, 2006 Girls Committee Meeting.

III. ADOPTION OF MINUTES — **ACTION** — 10 min.

A. **Action:** To approve the minutes from the December 7th, 2006 Girls Committee Meeting.

IV. INTRODUCTIONS & GIRL COMMITTEE BUSINESS — **DISCUSSION**

A. Introductions of any new member-candidates present, including all current COSW Girls Committee Members, COSW Commissioner, DOSW Staff, and members of the public. — 5 min.
B. CEDAW education information — 10 min.
C. Girls Committee Meeting - 2007 Dates — 5 min.

V. OLD BUSINESS — **DISCUSSION**

A. Graduate Intern Update — 5 min.

VI. NEW BUSINESS **DISCUSSION**

A. 2007 Girls Committee Projects

1. Young Women's Health Conference '07 (April 2007) and Young Women's Conference '07 (December 2007) 10 min.
2. Girl Fest – 2007 (July 19th – 22nd) 25 min.
3. Girl's Services Directory 10 min.
4. Committee brainstorming (distribute members' ideas) 10 min.

VII. PUBLIC COMMENT **DISCUSSION**

This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

VIII. ANNOUNCEMENTS **DISCUSSION** 15 min.

A. Upcoming "Girl-Focused" Events

1. National Girls & Women's Sports Day, February 7, 2007
2. SF Dept. of Recreation and Parks Girls Sports Extravaganza, February 10, 2007 at Kezar Stadium from 9:30am to 3:30pm

B. Black History Month Events

1. See KQED Black History Month Bay Area Viewing Guide

C. Chinese New Year

1. Sunday, February, 18, 2007 (also celebrated on Monday, February 19, 2007)

D. Upcoming Commission on the Status of Women Meetings

1. Wednesday, February 28th, 2006 at 5:00pm – City Hall, Room 408.

E. Next COSW Girls Committee Meeting

1. Monday, March 5, 2007 at 5:00pm – City Hall, Room 421.

IX. ADJOURNMENT **ACTION** 5 min.

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Meeting Information

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Girls Committee

Monday, February 5, 2007
5:00 p.m. – 7:00 p.m.
City Hall, Room 421
San Francisco, CA 94102

MINUTES

I. CALL TO ORDER /ROLL CALL
Action: Andrea Shorter called the meeting to order at 5:14pm

Committee Members Present:
Andrea Shorter, Member, Commission on the Status of Women
Talia Anderson, Member, Youth Commission Representative
Madeline Ing, Member, At-Large
Dawn Liu, Member, SFUSD Student Advisory Council Representative
Passionae Anderson, Member-elect, Center of Young Women's Development Representative
Melissa Padilla, Member-elect

Staff Present:
Emily Murase, Ph. D., Executive Director, Department on the Status of Women
Kim-Shree Maufas, CEDAW Policy Analyst, Department on the Status of Women

Presenters:
GiRLFeST Hawaii and Bay Area: Kathy Xian, Non-Executive Director of GiRLFeST, Inc. and Maria Blanco, GiRLFeST Bay Area Co-Director and Pilar Marketing

II. ADOPTION OF AGENDA
(Commissioner Shorter explained parliamentary procedure for public meeting purposes to committee members so in the future when committee are chairing meeting they will consistently request for motion, second, discussion and public comment when appropriate).

A. The agenda was approved for the February 5, 2006 Girls' Committee Meeting (as amended). Action: D. Liu, moved; M. Ing, seconded, ayes approved.

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III. ADOPTION OF MEETING MINUTES

A. The meeting minutes were approved for the December 7, 2006 Girls' Committee Meeting. Action: T. Anderson, moved; D. Liu, seconded, ayes approved.

IV. INTRODUCTIONS & GIRLS COMMITTEE BUSINESS

A. **Informal committee members' introductions including COSW Commissioner and DOSW Staff.**

Andrea Shorter, Member, Commissioner on the Status of Women.

Passionae Anderson (15), Member-elect, attends Civic Center Secondary High School at John Swett Campus and wants to the young women and girls in the underground community discussion to the Girls Committee.

Dawn Liu (17), Member, attends School of the Arts High School.

Dr. Emily Murase, Executive Director of the Department on the Status of Women.

Talia Anderson (17), Member, attends Civic Center Secondary High School at John Swett Campus.

Madeline Ing (14), Member, attends George Washington High School.

Kim-Shree Maufas, Girls Committee Staffer, Department on the Status of Women.

Melissa Padilla (13), Member-elect, attends James Lick Middle School and wants to bring sports discussion to Girls Committee.

B. **CEDAW 101**: Commissioner Shorter requested that all committee members study their CEDAW introductory information as enclosed. E. Murase explained about City and County of San Francisco 's CEDAW Task Force and a gender analysis as illustrated in CEDAW 101 document. Committee members likened CEDAW Treaty to a Women's Constitution or Bills of Rights.

C. **Girls Committee 2007 Meeting Dates**: changes made to the following:
from April 2, 2007 to April 16, 2007 – room changed from 421 to 034
from September 3, 2007 to September 10, 2007 – same room, 034
from December 3, 2007 to December 10, 2007– room changed from 421 to 034

V. OLD BUSINESS

A. Graduate Intern Update: K-S. Maufas inform committee members that the Department continues to look for intern to assist in staffing the committee.

VI. NEW BUSINESS

A. **2007 Girls Committee Projects**

1. Young Women's Health Conference '07 and Young Women's Conference '07: K-S. Maufas informed committee members of ongoing discussions to begin a collaboration with UCSF and Assemblyman Leno's office to institutionalize these events with the Department on the Status of Women and the Commission on the Status of Women's Girls Committee. As well and partnering with the GiRLFeST Bay Area event.

   Commissioner Shorter inquired with committee members if they had heard of Young Women's Health Conference, and although no committee members had attended, several had heard positive feedback from peers (via Wellness Centers at schools and Peer Resources). Discussion amongst committee members to keep conference innovative and so that participants return. General consensus around bringing conference into city partnership to institutionalize so that girls will continue to have opportunities to participate.

2. **Girl Fest – 2007 (July 19th – 22nd) Presentation:** Kathryn Xian and Maria Blanco present to committee members the history and growth of GiRLFeST over its short lifespan. GiRLFeST Bay Area reported estimated costs of 4-day Bay Area event would be approximately $50,000 and requested the support/sponsorship from committee along with a request for the committee to be the event's Youth Steering Committee. Committee members inquired GiRLFeST Executives to explain what sponsorship assistance actually meant. Presenters indicated that their needs are city and location permits, discussions with Department/Commission's partner agencies, and assistance with other San Francisco Youth-led Organizations. Further discussion about finding out what girls want from event and how do committee members find out that information. Commissioner Shorter requested that action item for committee members to approve support of GiRLFeST Bay Area.

3. Girls Services Directory: committee members asked to mark up table of contents from DOSW's Women's Services Directory with their ideas for the Girls Services Directory, which will be released in conjunction with the GiRLFeST Bay Area event. Asked to bring it to the March 2007 meeting.

4. Committee brainstorming (lists distributed): reminding committee members to add ideas to list in upcoming months.

VII. PUBLIC COMMENT **DISCUSSION**

There was no public comment.

VIII. ANNOUNCEMENTS **DISCUSSION**

A. Upcoming "Girl-Focused" Events
1. National Girls & Women's Sports Day, February 7, 2007
2. SF Dept. of Recreation and Parks Girls Sports Extravaganza, February 10, 2007 at Kezar Stadium from 9:30am to 3:30pm

B. Black History Month Events (viewing guide information in packets)
1. See KQED Black History Month Bay Area Viewing Guide

C. Chinese New Year (event guide in packets)
1. Sunday, February, 18, 2007 (also celebrated on Monday, February 19, 2007)

D. Upcoming Commission on the Status of Women Meetings
1. Wednesday, February 28th, 2006 at 5:00pm – City Hall, Room 408.

E. Next COSW Girls Committee Meeting
1. Monday, March 5, 2007 at 5:00pm – City Hall, Room 421.

IX. ADJOURNMENT **ACTION**

Meeting adjourned at 7:04pm

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City and County of San Francisco
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Tel: 415-252-2570 Fax: 415-252-2575
Web: http://www.sfgov.org/cosw Email: cosw@sfgov.org

GIRLS COMMITTEE

Monday, March 5, 2007
5:00 p.m. – 7:00 p.m.
City Hall, Room 421
San Francisco, CA 94102

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AGENDA

Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.

Estimated Meeting Time: 120 minutes

I. CALL TO ORDER /ROLL CALL — **ACTION** — 5 min.

II. ADOPTION OF AGENDA — **ACTION** — 5 min.

A. **Action:** To approve the agenda for the March 5th, 2006 Girls Committee Meeting.

III. ADOPTION OF MINUTES — **ACTION** — 10 min.

A. **Action:** To approve the minutes from the February 5, 2007 Girls Committee Meeting.

IV. INTRODUCTIONS & GIRL COMMITTEE BUSINESS — **DISCUSSION**

A. Introductions — 5 min.
B. DOSW A Report on Girls: *Benchmarks for the Future* Executive Summary Review — 10 min.

V. OLD BUSINESS — **DISCUSSION/ACTION**

A. Graduate Intern Update — 5 min.
B. Girl Fest Update – 2007 (July 19th – 22nd)
   1. Girls Committee Support Resolution — 15 min.
C. Girl's Services Directory — 30 min.
   1. Girls Juvenile Probation Service Providers Contacts
   2. Young Women's Health Conference Contacts
   3. Young Women's Conference Contacts

4. DCYF Contacts
5. Youth Commission Contacts
6. SFUSD (including S.A.C. Contacts)
7. DOSW Directory Contacts and others

VI. NEW BUSINESS **DISCUSSION/ACTION**

A. 2007 Girls Committee Projects
   1. Committee brainstorming (February 2007) 5 min.

B. Girls Committee Chairperson Selections
   2. 2 months per Committee Member 10 min.

VII. PUBLIC COMMENT **DISCUSSION**

This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

VIII. ANNOUNCEMENTS **DISCUSSION** 15 min.

A. Upcoming "Girl-Focused" Events
   1. SF Dept. of Recreation and Parks "Girls In Sports" Survey, encouraging girls to take online survey at http://www.sfgov.org/site/recpark_index.asp , located under the Department's Programs and Features Menu.

B. Women's History Month: *Women Making History San Francisco Event*
   1. Tuesday, March 6, 2007, 3:30 PM in the Board of Supervisors Chambers, City Hall, Room 263 then immediately following, a presentation in the Mayor's Chambers, Room 201.

C. Upcoming Commission on the Status of Women Meetings
   1. Wednesday, March 28, 2006 at 5:00pm – City Hall, Room 408.

D. Next COSW Girls Committee Meeting
   1. Monday, April 10, 2007 at 5:00pm – City Hall, Room 034.

IX. ADJOURNMENT **ACTION** 5 min.

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COMMISSION ON THE STATUS OF WOMEN

City and County of San Francisco
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GIRLS COMMITTEE

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5:00 p.m. – 7:00 p.m.
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MINUTES

I. CALL TO ORDER /ROLL CALL

Action: Andrea Shorter called the meeting to order at 5:03 p.m.

Committee Members Present:
Andrea Shorter, Member, Commission on the Status of Women
Madeline Ing, Member, At-Large
Dawn Liu, Member, SFUSD Student Advisory Council Representative
Melissa Padilla, Member-elect

Committee Members Absent (excused):
Talia Anderson, Youth Commission Representative (via Supervisor Daly's Office)
Passionae Anderson, Member-elect, Center of Young Women's Development Representative

Staff Present:
Kim-Shree Maufas, CEDAW Policy Analyst, Department on the Status of Women

Public present:
GiRLFeST Bay Area Co-Directors: Jessmaya Morales and Maria Blanco (also with Pilar Marketing)

II. ADOPTION OF AGENDA

(Commissioner Shorter explained parliamentary procedure for public meeting purposes to committee members so in the future when committee are chairing meeting they will consistently request for motion, second, discussion and public comment when appropriate).

A. The agenda was approved for the February 5, 2006 Girls' Committee

Meeting (as amended). Action: D. Liu moved, M. Ing seconded the motion carried.

III. ADOPTION OF MEETING MINUTES

A. The meeting minutes were approved for the December 7, 2006 Girls' Committee Meeting. Action: M. Ing moved, A. Shorter seconded, the motion carried.

IV. INTRODUCTIONS & GIRLS COMMITTEE BUSINESS

A. Introductions

Informally members introduced themselves. Current committee membership consists of four people. Thus 50 % plus 1 (or 3 members) constitutes a quorum of the committee until the full membership has been seated.

B. DOSW *A Report on Girls: Benchmarks for the Future*

Executive Summary Review

Commissioner Shorter importance of *Girls Report* and the motivation for its creation. The report was introduced as the lead document that should guide the committee's work going forward.

"In this detailed snapshot, the San Francisco Commission and Department on the Status of Women take an in-depth look at middle and high school girls in the City and County of San Francisco. We began the process by asking a series of questions:

- *Who are the girls and young women of San Francisco?*
- *What measurements exist to see how they are doing?*
- *What is the racial, ethnic, educational, economic and health make-up of San Francisco girls?*
- *What is their experience in the criminal justice system?*
- *How do issues of safety and violence affect their daily lives?*
- *What can we discover at the local level that will help us to inform and advise policy makers and service providers about San Francisco girls' immediate and future needs?*

We were surprised that the answers to these questions were not readily available. For example, many institutions still do not make a distinction between girls and boys in their data collection practices. The major result of not disaggregating data based on gender, especially in the juvenile information arena, is that little is known about the political, social, physical and economic state of girls as separate from boys. Even when information specific to girls exists, it is often scattered among various government and private agencies and difficult to access. Collecting this information in a central place and encouraging the sharing of information are major goals of this project. This report answers the questions above based on documented research and collected information from local, state and national sources."

Introduction, The Commission/Department on the Status on Women's 2003 Report on Girls: Benchmarks for the Future.

Commissioner Shorter solicited comments about the report. Ms. Liu commented on the size of the youth population as compared to the adult population in San Francisco. San Francisco provides many youth services, access to services is an issue. She noticed the boy/girl education comparisons throughout the report. Ms. Ing noted that her focus was on youth and safety issues in the South of Market (SOMA) neighborhoods, such as youth programs and services in less residential areas that youth may congregate. Policy Analyst Maufas commented that the work of the committee would be dedicated towards the updating the *Girls Report*.

Commissioner Shorter suggested that the next committee meeting focus on the education component of the report. Committee members agreed and cited personal examples of current education issues that exist for girls and for young people in general. Added to the agenda for the next committee meeting were: 1) the rates of girls educated in San Francisco entering colleges, particularly women's colleges; 2) San Francisco programs for youth, for boys (only) and for girls (only); and finally for the committee members to look at issues using a "gender lens".

V. OLD BUSINESS

A. Graduate Intern Update:

Policy Analyst Maufas informed committee members that the Department attended the San Francisco State University Graduate School of Social Work Intern Conference and collected 5 resumes from students interested in working at the department.

B. GiRLFeST – Update (July 19-20, 2007) Discussion/Action

Jessmaya Morales and Maria Blanco, the Co-Directors for the 2007 GiRLFeST Bay Area, presented updated information regarding GiRLFeST to the committee members. Everyone reviewed GiRLFeST "needs" and task list broken into 3 categories: committee members' responsibilities, Department responsibilities, and responsibilities for both to work together. The committee members reviewed a support letter from the Department on the Status of Women to community and city departments. Committee members had a lengthy discussion regarding what it would mean to enact a resolution to support GiRLFeST. Action: Shorter moved to approve resolution as written, Ms. Liu seconded, the motion to adopt COSW's Girls Committee Resolution #2007-001 was carried.

C. Girls Services Directory

Policy Analyst Maufas explained information in committee member's packets about all of the various organizations that have their own directories of information (thus far the word document was 12 pages long). Committee members offered ideas about what they wanted for the new Girls Services Directory. For example, the committee discussed the inclusion of "Young Life" youth groups (middle-school age and high school-age) that is a world-wide religious-based organization that has a youth focus that has been in existence since 1941.

VI. NEW BUSINESS

A. 2007 Girls Committee Projects

1. Committee brainstorming (February 2007). Committee members reviewed their brainstorming sheets and added ideas to their respective areas of concerns for girls. Ms. Padilla wanted to have "sports" become an integral part of the girls report possibly under the health component.

B. Girls Committee Chairperson Selections

1. Chairing assignments of 2 months per Committee Member completed. Committee members selected respective months, then members switched assignments based on the understanding that members that are high school seniors may not be in San Francisco.

Commissioner Shorter suggested that those members chair earlier meetings. Draft of Girls Committee calendar will be in April 2007 committee members' packet for approval.

VII. PUBLIC COMMENT **DISCUSSION**

There was no public comment.

VIII. ANNOUNCEMENTS **DISCUSSION**

A. Upcoming "Girl-Focused" Events

1. The Recreation and Parks Department "Girls In Sports" Survey, encouraging girls to take online survey at http://www.sfgov.org/site/recpark_index.asp , located under the Department's Programs and Features Menu. Committee members were encouraged to tell girls and friends to take the survey that is online for girls.

B. Women's History Month: *Women Making History San Francisco Event*

1. Tuesday, March 6, 2007, 3:30 PM in the Board of Supervisors Chambers, City Hall, Room 263 then immediately following, a presentation in the Mayor's Chambers, Room 201. Commissioner Shorter explained that Women's History supports and celebrates women who are doing extraordinary things for women and girls.

C. Upcoming Commission on the Status of Women Meetings

1. Wednesday, March 28, 2006 at 5p.m. – City Hall, Room 408. Commissioner Shorter let members know that they are requested to attend so that the Commission body could meet them.

D. Next COSW Girls Committee Meeting

1. Monday, April 16, 2007 at 5p.m. – City Hall, Room 034.

IX. ADJOURNMENT **ACTION**

Action: A. Shorter, moved; M. Ing, seconded; ayes approved.
Meeting adjourned at 7:09 p.m.

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Meeting Information

Girls Committee

Monday, April 16, 2007
5:00 p.m. – 7:00 p.m.
City Hall, Room 034
San Francisco, CA 94102

AGENDA

Chairperson: Ms. Dawn Liu

Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.
Estimated Meeting Time: 120 minutes

I. **CALL TO ORDER /ROLL CALL** **ACTION** 5 min. (5:05)

II. **ADOPTION OF AGENDA** **ACTION** 5 min. (5:10)
A. **Action:** To approve the agenda for the April 16th, 2007 Girls Committee Meeting.

III. **ADOPTION OF MINUTES** **ACTION** 10 min. (5:20)
A. **Action:** To approve the minutes from the March 5, 2007 Girls Committee Meeting.

IV. **INTRODUCTIONS & GIRL COMMITTEE BUSINESS DISCUSSION**
A. Introductions & Committee Paperwork 5 min. (5:25)
B. DOSW A Report on Girls: *Benchmarks for the Future*
1. Education Issues (updating the discussion) 45 min. (6:10)

V. **OLD BUSINESS** **DISCUSSION/ACTION**
A. Graduate Intern Update 5 min. (6:15)
1. Introductions
B. Girl Fest Update – 2007 (July 19th – 22nd) 15 min. (6:30)
1. Venue Confirmations
2. Partnerships

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C. Girl's Services Directory 10 min. (6:40)
1. Printing Styles (see examples)
   a. Spiral
   b. Binder
   c. Other choices
2. Associated Costs
   a. Volume (pgs), and how many copies to print
   b. Annual, Biennial, or Triennial printing cycle

VI. NEW BUSINESS **DISCUSSION**

A. 2007 Girls Committee Projects 5 min. (6:45)
1. UCSF's Young Women's Health Conference Youth Steering Committee Members/COSW Girls Committee Members' 2007 GiRLFeST Youth-driven Workshop Planning Meeting (Saturday, April 7, 2007; Location: DOSW Offices, Art's Commission Conference Room)

B. Girls Committee Chairperson Selections 5 min. (6:50)
1. Finalize High School Seniors Chairwomanships

VII. PUBLIC COMMENT **DISCUSSION**

This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

VIII. ANNOUNCEMENTS **DISCUSSION** 5 min. (6:55)

A. Upcoming "Girl-Focused" Events
1. DCYF (Department of Children, Youth, and their Families)
   Second Biennial State of the City's Children's Summit
   Thursday, April 19, 2007
   9:00am – 4:00pm
   Moscone Center South, 747 Howard Street (at between 3rd and 4th Street)

2. Boys and Girls Clubs of San Francisco's "Girls Day"
   Saturday, April 21, 2007, 9:30am – 1:30pm
   Columbia Park Club House, 450 Guerrero Street (between 16th and 17th Street)

B. Upcoming Commission on the Status of Women Meetings
1. Wednesday, April 25, 2006 at 5:00pm – City Hall, Room 408.

C. Next COSW Girls Committee Meeting
1. Monday, May 7, 2007 at 5:00pm – City Hall, Room 421.

IX. ADJOURNMENT **ACTION** 5 min. (7:00)

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COMMISSION ON THE STATUS OF WOMEN

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GIRLS COMMITTEE

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MINUTES

I. CALL TO ORDER /ROLL CALL

Action: Dawn Liu called meeting to order at 5:11p.m. and requested a roll call of members present.

Committee Members Present:
Andrea Shorter, Member representing the Commission on the Status of Women
Dawn Liu (April Chairperson), Member representing the San Francisco Unified School District Board of Education's Student Advisory Council
Passionae Anderson, Member representing the Center of Young Women's Development
Talia Anderson, Member representing the Youth Commission (Daly's Office)
Melissa Padilla, Member-at-Large
Eileen Li, Member-at-Large

Committee Members Absent (excused):
Madeline Ing, Member-at-Large

Staff Present:
Kim-Shree Maufas, CEDAW Policy Analyst, Department on the Status of Women

Public present:
Zully Bates, San Francisco State University undergraduate student interested in working with the Department on the Status of Women as an intern.

II. ADOPTION OF AGENDA

Committee Members reviewed agenda. Action: Approval of Agenda for April 16, 2007. motion/seconded/consideration or m/s/c in that order.
m/s/c (T.Anderson/E.Li/Unanimous)

No public comment.

III. ADOPTION OF MEETING MINUTES

Committee Members reviewed minutes. Action: Approval of Minutes from March 5, 2007. m/s/c (T.Anderson/E.Li/Unanimous)
No public comment.

IV. INTRODUCTIONS & GIRLS COMMITTEE BUSINESS

A. Girls Committee Business

Policy Analyst Maufas referred Members to their meeting packets for the updated "brain storming" spreadsheet with additions from Members Li and Padilla. This sheet can be used at the GiRLFeST Youth Steering Committee meetings for workshop ideas. Commissioner Shorter encouraged Members to review spreadsheet in-between committee meetings.

B. *A Report on Girls: Benchmarks for the Future* - Education Review

Policy Analyst Maufas provided San Francisco Unified School District's Summary Profile of the entire student population (55,497). Members reviewed summaries of 5 Independent Schools: San Francisco Day School (Pre-K-8), Immaculate Conception Academy (Girls, 9-12), Hamlin (Girls, 9-12), St. Ignatius College Prep (9-12), and University High School (9-12). Members reviewed and discussed statistical information. Commissioner Shorter emphasized that she would only consider feedback from those members who have read the Girl's Report. Chairperson Liu and Commissioner Shorter requested that the education agenda item to be continued to the May 2007 committee meeting.

V. OLD BUSINESS

A. Graduate Intern Update:

Policy Analyst Maufas informed committee members that the Department was still seeking interns from San Francisco State University to assist with the Girls Committee and the 2007 GiRLFeST Bay Area. An undergraduate student is interested working with the Girls Committee.

B. GiRLFeST – Update (July 19-20, 2007)

Members reviewed updated GiRLFeST "to do" list that was sent to Department on the Status of Women (DOSW) in February 2007. Discussion focused on the Victoria Theater and its location as compared to Dolores Park. Chairperson Liu reported that Committee Members, along with 19 others girls (and their adult allies) from all across San Francisco attended a GiRLFeST/UCSF Young Women's Health Conference meeting on Saturday, April 7, 2007. It was a large brainstorming session on creating girl-focused workshops to address finances, pregnancy, AIDS, and other incurable diseases due to sexual activity, and stress management concerns. The next meeting is scheduled for Saturday, April 21, 2007, but meeting location is "to be determined".

C. Girls Services Directory

Policy Analyst Maufas inquired with committee members about styles of various directories. Member Li brought her school student directory as a simple example that was not expensive. Chairperson Liu indicated that larger print catches the eye of young people. Member Padilla wanted art work by girls throughout the body of the directory. Member T. Anderson indicated

that although it is a useful text, it should also have poetry and life stories that relate to girls. The Girls Services Directory should be as vibrant and lively as possible. Members expressed interest in have the digital photos of every organization represented. Commissioner Shorter encouraged members to clearly and strongly communicate their requests of GiRLFeST Bay Area Directors as their partners.

VI. NEW BUSINESS

A. 2007 Girls Committee Projects

Members provided a recap about the UCSF Young Women's Health Conference component and the long-term partnership with the Department. Members discussed what types of alternative outreach capabilities are possible, considering the event will occur in the summer as opposed to the spring. Members volunteered to focus on and report back to the whole Girls Committee. Members Liu and T. Anderson will focus on the Health Conference piece of GiRLFeST. P. Anderson agreed to discuss media outreach with GiRLFeST. Commissioner Shorter mentioned inviting Commission on the Status of Women Commissioner Jing Xu Lee to discuss marketing and media outreach.

B. Girls Committee Chairperson Selections

There were no changes in the meeting chair assignments. The schedule was finalized.

VII. PUBLIC COMMENT

Zully Bates introduced herself to the Committee and expressed her interest in working with the girls and the Department. She is currently mentoring for La Raza and has worked for the Los Angeles Unified School District.

VIII. A NNOUNCEMENTS

A. Upcoming "Girl-Focused" Events

1. Department of Children, Youth, and their Families (DCYF) Second Biennial State of the City's Children's Summit on Thursday, April 19, 2007 from 9 a.m.-4 p.m. An all-day conference that Commissioner Shorter will attend. However, she understands that many students may not be able to attend because it is on a normal school day.

2. Boys and Girls Clubs of San Francisco's "Girls Day" located at the Columbia Park Club House, 450 Guerrero Street (between 16th and 17th Street) on Saturday, April 21, 2007, 9:30a.m. – 1:30p.m. Commissioner Shorter informed Members of an additional Boy's and Girl's Club Event with Mayor Newsom discussing "Youth in San Francisco," from an email message sent to her by President Williams. The Youth Event starts at 2:00p.m. located at the Excelsior Gym Club House on Mission Street (near Geneva).

B. Upcoming Commission on the Status of Women Meetings

Wednesday, April 25, 2007 at 5 p.m. – City Hall, Room 408. Chairperson Liu encouraged members to attend the Commission Meeting as soon as possible to meet all of the Commissioner.

C. Next Girls Committee Meeting

Monday, May 7, 2007 at 5 p.m. – City Hall, Room 421.

IX. ADJOURNMENT

Action: To Adjourn meeting.
m/s/c (Shorter/Liu/Unanimous)
No public comment.

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COMMISSION ON THE STATUS OF WOMEN

City and County of San Francisco
25 Van Ness Avenue, Suite 130, San Francisco, CA 94102
Tel: 415-252-2570 Fax: 415-252-2575
Web: http://www.sfgov.org/cosw Email: cosw@sfgov.org

GIRLS COMMITTEE

Monday, May 7, 2007
5:00 p.m. – 7:00 p.m.
City Hall, Room 421
San Francisco, CA 94102

11:05 a.m. MSF
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AGENDA

Chairperson: Ms. Dawn Liu

Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.

Estimated Meeting Time: 120 minutes

I. CALL TO ORDER /ROLL CALL — **ACTION** — 5 min. (5:05)

II. ADOPTION OF AGENDA — **ACTION** — 5 min. (5:10)

A. **Action:** To approve the agenda for the May 7, 2007 Girls Committee Meeting.

III. ADOPTION OF MINUTES — **ACTION** — 10 min. (5:20)

A. **Action:** To approve the minutes from the April 16, 2007 Girls Committee Meeting.

IV. INTRODUCTIONS & GIRL COMMITTEE BUSINESS — **DISCUSSION**

A. Introductions & Committee Paperwork — 5 min. (5:25)
B. DOSW A Report on Girls: *Benchmarks for the Future*
1. Education Issues (continuing discussion) — 40 min. (6:05)

V. OLD BUSINESS — **DISCUSSION**

A. Intern Update — 5 min. (6:10)

B. Girl Fest Update – 2007 (July 19th – 22nd) — 10 min. (6:20)

C. Girl's Services Directory 5 min. (6:25)
1. Updates

D. 2007 Girls Committee Projects 10 min. (6:35)
1. UCSF's Young Women's Health Conference Youth Steering Committee Members/COSW Girls Committee Members' 2007 GiRLFeST Workshop Planning Meetings (Saturday, April 21, 2007, location: UCSF Center for Excellence in Women's Health)
2. GiRLFeST Marketing and Outreach Report

VI. NEW BUSINESS DISCUSSION/ACTION

A. CONSENT AGENDA. 10 min. (6:45)

"All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Commission on the Status of Women Girls Committee. They will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item. Members of the public may speak on each item listed on the Consent Agenda."

Action: To approve the Consent Agenda.

1. Girls Committee Resolution Recognizing Girl's Source in honor of their WAVE Awards 2007 "Wisdom Inspires Youth"
2. Girls Committee Resolution Recognizing Coleman Advocates for Children & Youth's Rally for "The Next Generation SF"

VII. PUBLIC COMMENT DISCUSSION

This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

VIII. ANNOUNCEMENTS DISCUSSION 5 min. (6:55)

A. Upcoming "Girl-Focused" Events
1. SFUSD Student Advisory Council's Youth Summit
Tuesday, May 22, 2007
8:30am – 3:30pm

2. San Francisco Youth Commission Applications are due May 21, 2007 by end of business, which is 5:00pm, Room 345. (Application copies have been placed in your April and May Committee Member packets) or online at www.sfgov.org/youth_commission or mail to San Francisco Youth Commission, 1 Dr. Carlton Goodlett Place, Room 345, San Francisco, CA 94102-4689. Receive the latest info on MySpace, if you add the Youth Commission as a friend: www.myspace.com/youth_commission. And join: www.thefacebook.com, search in Groups-San Francisco Youth Commission.

3. Maven Craft Fair: Emerging Indie Artists Craftswomen
   Saturday, May 12, 2007
   11:00am – 4:00pm
   1021 Sanchez Street at 23rd Street, in Mission District

4. "Cinco de Mayo" Celebrations in San Francisco
   May 5-7, 2007 primarily in the Mission District
   http://www.sfcincodemayo.com/ for more information.

5. Asian American Heritage Month – May
   Asian Pacific American Heritage Month Proclamation
   Wednesday, May 9, 2007, 5:30 pm
   The Herbst Theatre, War Memorial Opera House Veterans Building
   401 Van Ness Avenue
   Reception to follow at Green Room, 6:30 pm, RSVP: (415) 554-6110
   Attire: Ethnic Festive

6. Mother's Day - United States and Canada
   Sunday, May 13, 2007

B. Upcoming Commission on the Status of Women Meetings
   1. Wednesday, May 23, 2006 at 5:00pm – City Hall, Room 408.

C. Next COSW Girls Committee Meeting
   1. Monday, June 4, 2007 at 5:00pm – City Hall, Room 421.

IX. ADJOURNMENT **ACTION** 5 min. (7:00)

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COMMISSION ON THE STATUS OF WOMEN

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GIRLS COMMITTEE

Monday, May 7, 2007
5:00 p.m. – 7:00 p.m.
City Hall, Room 421
San Francisco, CA 94102

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MINUTES

Chairperson: Dawn Liu

I. CALL TO ORDER/ROLL CALL
Chairperson Dawn Liu called the meeting to order at 5:12 p.m. and conducted roll call.

Committee Members Present:
Andrea Shorter, Member representing the Commission on the Status of Women
Dawn Liu (Chairperson), Member representing the San Francisco Unified School District
Madeline Ing, Member-at-Large
Eileen Li, Member-at-Large
Melissa Padilla, Member-at-Large

Committee Members Absent (unexcused):
Passionae Anderson, Member representing the Center for Young Women's Development
Talia Anderson, Member representing the Youth Commission (Daly's Office)

Staff Present:
Emily M. Murase, Ph.D., Executive Director, Department on the Status of Women
Kim-Shree Maufas, CEDAW Policy Analyst, Department on the Status of Women

Chairperson Liu asked Committee Members to silence their electronic devices in order to avoid disrupting the meeting.

II. ADOPTION OF AGENDA
Committee Members reviewed the agenda. ACTION: Adoption of agenda.
m/s/c (Padilla/Li/unanimous)

III. ADOPTION OF MINUTES

Committee Members reviewed the minutes. ACTION: Adoption of April 16, 2007 minutes. m/s/c (Li/Padilla/unanimous)

A. INTRODUCTIONS & GIRLS COMMITTEE BUSINESS

There were no members of the public to introduce. Executive Director Murase reviewed items included in Member packets.

B. A Report on Girls: Benchmarks for the Future

1. Education Issues (continued from April meeting)

Member Ing expressed her concern over the fact that Pacific Islanders scored lowest of all ethnic groups on standardized tests. Committee members discussed some of the problems encountered by students taking standardized tests. Chairperson Liu noticed gender differences in academic performance and discussed possible reasons. She thought that perhaps the classroom environment can favor boys over girls depending on the teacher.

Member Ing felt that the quality of instruction was a serious issue. She gave examples of poor quality teaching where the instructor did not put much energy into teaching, and high quality instruction that was interactive and fun. Member Li agreed. She thought that teaching quality could influence drop-out rates.

Chairperson Liu pointed out that, at the state level, the largest ethnic group in public schools is Latino, with White second. In San Francisco, the largest group is Asian American, in a ratio roughly equal to the city's population.

Chairperson Liu asked Committee Members if they connected better with male or female teachers. Member Ing thought that the energy level of the teacher was more important than gender. Member Li reported that women teachers are very supportive. Member Padilla stated her own different reaction to men teachers from women teachers.

Chairperson Liu stated that it can be disabling to have a teacher that does not recognize girls to answer questions in class. Member Ing discussed her experience working with other young women and young men, where the young men dominated most of the group discussion.

Executive Director Murase pointed out challenges of asserting oneself when it is contrary to one's traditional upbringing. For example in Japanese culture, speaking out is discouraged. She also discussed a Stanford University study about why women decide to run for office. One finding was that even men who self-identified as "unqualified," had considered running for office, but even the most highly qualified women had never considered running for office. There were 2 predictors of whether women decided to run for office: 1) if someone else asked the woman to run for office, 2) if someone mentored the women to run for office.

Committee Members discussed the drop-out rate. Member Ing again expressed concerns about teaching quality. Poor instruction can lead students to want to drop-out. She gave an example of a teacher who threatened violence against a number of students.

Chairperson Liu pointed out gender differences in SAT scores. Member Ing felt that this was because boys are unafraid to ask questions and often get more information than girls. Member Li agreed that girls tend to be shy about asking for help from teachers. Chairperson Liu stated that she often second guesses her work. She asked Committee Members if she thought girls would do better in an all-girls math or science class. Member Li supported the idea, but asked what should be done with the boys.

V. OLD BUSINESS

A. Intern Update

Executive Director Murase explained that the Department will have one high school intern through Youthworks and another high school intern though Enterprise. The Department is still seeking a graduate intern for the summer.

B. GirlFest Update

Executive Director Murase, on behalf of Policy Analyst Maufas, asked why Members Anderson and Liu were unable to make it to the April 21 GirlFest meeting. Chairperson Liu reported that she had a work conflict as did Member Anderson. Executive Director Murase emphasized that Committee Members should work together to make sure meetings get covered. If Committee Members cannot make it to a particular meeting, they should contact another Member to see if she can attend.

Committee Members discussed the upcoming GirlFest meeting scheduled for May 12. Member Li reported that the meeting is scheduled for 12:30 pm at the Department on the Status of Women, 25 Van Ness Avenue, Lower Level. On Saturdays, Members Li and Ing are available until 11:30 am and Chairperson Liu is available until 1:30 pm, so the 12:30 pm timeframe will not work very well. They would prefer a morning meeting time. Member Padilla is not available at all on Saturdays.

Member Li reported on the April 21 meeting and referred Committee Members to the meeting notes.

C. Girls Services Directory Update

Executive Director Murase explained that the high school summer interns will be working on the Directory.

D. 2007 Girls Committee Projects

1. UCSF Young Women's Health Conference Youth Steering Committee Members/COSW GIrls Committee Members 2007 GirlFest Workshop Planning Meetings

Discussed above.

VI. NEW BUSINESS

A. CONSENT AGENDA

Executive Director Murase provided an overview of the Consent Agenda and explained the adoption process. Committee Members were encouraged to suggest resolutions to be placed on the consent agenda. These resolutions can, for example, recognize a teacher, an organization, or event.

ACTION: To adopt the Consent Agenda. m/s/c (Li/Ing/Unanimous)

VII. PUBLIC COMMENT
There were no members of the public in attendance.
VIII. ANNOUNCEMENTS.

A. Upcoming Events

1. SFUSD Student Advisory Council's Youth Summit, Tuesday, May 22, 2007
Chairperson Liu encourage Committee Members to attend this conference. Participants will need a special permission slip to attend because the event is held on a school day.

2. San Francisco Youth Commission Applications due on May 21, 2007
Chairperson Liu reported on the role of the Youth Commission and explained the various issues that the Commission works such as MUNI Fast Pass rates for youth.

3. Maven Craft Fair: Emerging Indie Artists Craftswomen
11 am - 4 pm, Saturday, May 12, 2007
1201 Sanchez Street at 23rd Street, Mission District

4. Cinco De Mayo Celebrations
Member Padilla explained how her family celebrated this important holiday.

5. Asian Pacific American Heritage Month Celebration
5:30 pm Wednesday, May 9, 2007, Herbst Theater
Executive Director Murase encouraged Committee Members to attend this event featuring Mayor Gavin Newsom.

6. Mother's Day, Sunday, May 13, 2007

IX. Adjournment
m/s/c (Padilla/Li/Unanimous)

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GIRLS COMMITTEE

Monday, June 4, 2007
5:00 p.m. – 7:00 p.m.
City Hall, Room 421
San Francisco, CA 94102

11:40 a.m. msf
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AGENDA (draft)

Chairperson: Ms. Madeline "Maddy" Ing

Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.

Estimated Meeting Time: 120 minutes

I. CALL TO ORDER /ROLL CALL	**ACTION**	5 min. (5:05)
II. ADOPTION OF AGENDA	**ACTION**	5 min. (5:10)
A. **Action:** To approve the agenda for the June 4th, 2007 Girls Committee Meeting.		
III. ADOPTION OF MINUTES	**ACTION**	10 min. (5:20)
A. **Action:** To approve the minutes from the May 16, 2007 Girls Committee Meeting.		
IV. INTRODUCTIONS & GIRL COMMITTEE BUSINESS	**DISCUSSION**	
A. Introductions & Committee Paperwork		30 min. (5:50)
B. DOSW A Report on Girls: *Benchmarks for the Future*		
1. Selection of next topic for discussion		15 min. (6:05)
V. OLD BUSINESS	**DISCUSSION**	
A. Intern Update		5 min. (6:10)
B. Girl Fest Update – 2007 (July 19th – 22nd)		20 min. (6:30)

C. Girl's Services Directory 5 min. (6:25)
1. Updates

D. 2007 Girls Committee Projects 10 min. (6:35)
1. UCSF's Center for Excellence (COE) "Young Women's Health Program" Youth Steering Committee Members/COSW Girls Committee Members' 2007 GiRLFeST Final Planning Meetings
2. GiRLFeST Marketing/Outreach Report (SFUSD & Private Summer Schools)

VI. NEW BUSINESS DISCUSSION/ACTION

A. **CONSENT AGENDA.** 5 min. (6:40)

"All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Commission on the Status of Women Girls Committee. They will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item. Members of the public may speak on each item listed on the Consent Agenda."

Action: To approve the Consent Agenda.

1. Letter to U.S. Speaker of the House, Nancy Pelosi from Girls Committee supporting GiRLFeST Bay Area
2. Resolution Recognizing LYRIC's 3rd Annual "Unchained" Queer Youth Conference and Young Women's Health Fair

VII. PUBLIC COMMENT DISCUSSION

This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

VIII. ANNOUNCEMENTS DISCUSSION 15 min. (6:55)

A. Upcoming "Girl-Focused" Events
1. LYRIC's Unchained" Queer Youth Conference and Young Women's Health Fair
Saturday, June 17, 2007
10:00 a.m. – 6:00 p.m.

2. For Summer Youth-focused events and activities, visit www.sfkids.org. Click on tabs for information on Youth jobs programs, activities, adventures, childcare, community, education, health, out of school time, parent resources, and special needs.

B. Upcoming Commission on the Status of Women Meetings
1. Wednesday, May 23, 2006 at 5:00pm – City Hall, Room 408.

C. Next COSW Girls Committee Meeting
1. Monday, June 4, 2007 at 5:00pm – City Hall, Room 421.

IX. ADJOURNMENT ACTION 5 min. (7:00)

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COMMISSION ON THE STATUS OF WOMEN

City and County of San Francisco
25 Van Ness Avenue, Suite 130, San Francisco, CA 94102
Tel: 415-252-2570 Fax: 415-252-2575
Web: http://www.sfgov.org/cosw E-mail: cosw@sfgov.org

GIRLS COMMITTEE

Monday, June 4, 2007
5 p.m. – 7 p.m.
City Hall, Room 421
San Francisco, CA 94102

Minutes

Chairperson: Ms. Madeline "Maddy" Ing

Informational (non-quorum meeting)

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Members Present:
Madeline Ing, (June Chairperson) Member-at-Large
Eileen Li, Member-at-Large
Melissa Padilla, Member-at-Large

Members Not Present (excused):
Commissioner Andrea Shorter, Member representing the Commission on the Status of Women

Members Not Present (unexcused):
Passionae Anderson, Member representing the Center of Young Women's Development
Talia Anderson, Member representing the Youth Commission (Daly's Office)
Dawn Liu, Member representing the San Francisco Unified School District Board of Education's Student Advisory Council

Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.

I. CALL TO ORDER /ROLL CALL **ACTION**

Chair Ing called the meeting to order at 5:15pm

II. ADOPTION OF AGENDA **ACTION**

A. **Action:** To approve the agenda for the June 4th, 2007 Girls Committee Meeting.

Quorum was not present so action could not be taken.

III. ADOPTION OF MINUTES — ACTION

A. **Action:** To approve the minutes from the May 16, 2007 Girls Committee Meeting.

Quorum was not present so action could not be taken.

IV. INTRODUCTIONS & GIRL COMMITTEE BUSINESS — DISCUSSION

A. Introductions & Committee Paperwork

Discussion of attendance of group. Chair Ing asked how present members how they felt about other members not attending meetings regularly and how it affects the group. Feel like they don't care or th it's a waste of their time and why am I here if we can't even adopt the minutes from the previous minutes because we don't have a quorum. Committee Members reviewed the Commission on the St of Women's attendance requirements, adopted by the Commission in September of 2006. Committe Members agreed to follow this policy for their committee meetings (copy attached to 6-4-07 draft minutes).

B. Commission and Department on the Status of Women's Report on Girls: *Benchmarks for the Future*

1. Selection of next topic for discussion

Chair Ing inquired with the Committee Members about their neighborhoods and whether they liked th area. Committee Members commented on their neighborhoods. E. Li inquired about sex education an whether Committee Members had classes that dealt with that. M. Padilla indicated that boys laughed i class and made it difficult for girls. E. Li said that in her class was separated by gender when watchin child birth film, which she thought was a more powerful experience for the girls. She hoped that the classes could be separated by gender when viewing sex education films. M. Padilla wanted to advoca for girls playing non-traditional sports, i.e. football, and wanted more sports programs in recreation center. Chair Ing cited an example in her yearbook had a boy's sports club with only 4 members. E. L said that she wanted to know more about the health component of GiRLFeST and that she wanted to b that contact person. Committee Members reviewed the follow-up health topics: Gender separation in some education, greenhouse effects, GiRLFeST Health Summit, sports, eating right using the Food Pyramid (www.mypyramid.org), drugs usage and the prevention/anti-drug movement (e.g. why it is cool, peer pressure to use drugs).

V. OLD BUSINESS — DISCUSSION

A. Intern Update

Committee Members discussed the Enterprise and YouthWorks interns assigned to the Department on the Status of Women. Policy Analyst Maufas noted that jobs (or paid internships) are available for youth all over the city.

B. Girl Fest Update – 2007 (July 19th – 22nd)

Details for the event are available at www.girlfestbayarea.org. E. Li requested a one-pager about GiRLFeST and volunteer information. Everyone needs contact information sent again in e-mail (M. Padilla stated that she preferred to receive information by telephone rather than by e-mail).

C. Girl's Services Directory

1. Updates

Committee Members discussed Assemblywoman Fiona Ma's participation.

D. 2007 Girls Committee Projects

1. UCSF's Center for Excellence (COE) "Young Women's Health Program"
Committee Members discussed the final planning meeting if the 2007 GiRLFeST Bay Area held in April and identified the related upcoming tasks.

2. GiRLFeST Marketing/Outreach Report (San Francisco Unified School District & Private Summer Schools).
No report.

VI. NEW BUSINESS **DISCUSSION/ACTION**

A. CONSENT AGENDA.

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Action: To approve the Consent Agenda.
No Motion

1. Letter to U.S. Speaker of the House, Nancy Pelosi from Girls Committee supporting GiRLFeST Bay Area.
Girls Committee Members reviewed a draft letter to Speaker Pelosi, and asked that a copy of final letter to be sent to Mayor Newsom's office.

2. Resolution Recognizing LYRIC's 3rd Annual "Unchained" Queer Youth Conference and Young Women's Health Fair.
Committee Members read background documents and commented on LYRIC's health efforts. M. Padilla inquired about the "LGBTQQ" acronym, which was explained by Policy Analyst Maufas as Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning. The queer and questioning categories were discussed by Committee Members.

VII. PUBLIC COMMENT **DISCUSSION**

This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

VIII. ANNOUNCEMENTS **DISCUSSION**

A. Upcoming "Girl-Focused" Events

1. LYRIC's Unchained" Queer Youth Conference and Young Women's Health Fair
Saturday, June 17, 2007
10:00 a.m. – 6:00 p.m.

2. For summer youth-focused events and activities, visit www.sfkids.org. Click on tabs for information on youth jobs programs, activities, adventures, childcare, community, education, health, out of school time, parent resources, and special needs.

E. Li reported that she has applied for an internship at an environmental research agency (waiting for reply); M. Padilla will be volunteering at the San Francisco Zoo; Chair Ing will be working with the Leadership Institute through Oasis for Girls. And during free time, Committee Members have volunteered to work on 2007 GiRLFeST Bay Area.

B. Upcoming Commission on the Status of Women Meetings
1. Wednesday, June 27, 2006 at 5 p.m. – City Hall, Room 408.

C. Next COSW Girls Committee Meeting
1. Monday, July 2, 2007 at 5 p.m. – City Hall, Room 421.

IX. ADJOURNMENT **ACTION**

Meeting adjourned at 7:01 p.m.

American Sign Language interpreters and a Sound Amplification System provided upon request with 48-hour advance notice to 415-252-2570. Translation into languages other than English is also available with 48-hour notice. Limited accessible street parking available. Accessible MUNI Metro station in the Van Ness Station and lines are J, K, L, M and N. Accessible MUNI Lines are the 6, 7, 9, 42, 47, 49, and 71 lines. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Meeting proceedings available in alternative formats. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact the Department on the Status of Women at least two business days before the meeting at 415-252-2570 (Voice) or 415-252-2550 (TTD). The Board of Supervisors has amended the Sunshine Ordinance by adding provision 67A.1. The provision is effective as of January 21, 2001. The ringing of and use of cell phones, pagers, and similar sound producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or other similar sound-producing electronic devices. Explanatory documents: For copies of explanatory documents listed in this agenda, and other related materials received by COSW, please contact the Department on the Status of Women at 25 Van Ness Ave, Suite 130, San Francisco, CA 94102; phone: 415-252-2570, fax: 415-252-2575. Also, to the extent possible, documents will be available on the COSW website at http://www.sfgov.org/cosw.

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GIRLS COMMITTEE

Monday, July 2, 2007
5 p.m. – 7 p.m.
City Hall, Room 421
San Francisco, CA 94102

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AGENDA (draft)

Chairperson: Ms. Madeline "Maddy" Ing

Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.

Estimated Meeting Time: 120 minutes

I. CALL TO ORDER /ROLL CALL — **ACTION** — 5 min. (5:05)

II. ADOPTION OF AGENDA — **ACTION** — 5 min. (5:10)

A. **Action:** To approve the agenda for the July 2nd, 2007 Girls Committee Meeting.

III. ADOPTION OF MINUTES — **ACTION** — 10 min. (5:20)

A. **Action:** To approve the minutes from the May 16, 2007 and the June 4, 2007 (informational) Girls Committee Meeting.

IV. INTRODUCTIONS & GIRL COMMITTEE BUSINESS — **DISCUSSION**

A. Introductions & Committee Paperwork — 15 min. (5:35)
B. DOSW A Report on Girls: *Benchmarks for the Future*
   1. Health — 15 min. (5:50)
   2. "Alcopops" Anti-Girlie Drinks Campaign and Rally

V. OLD BUSINESS — **DISCUSSION**

A. Intern Update – Introduction of New Interns — 10 min. (6:00)

B. Girl Fest Update – 2007 (July 19th – 22nd) — 20 min. (6:20)

C. Girl's Services Directory 10 min. (6:30)
   1. Review draft and make last changes

D. 2007 Girls Committee Projects 10 min. (6:40)
   1. GiRLFeST: Review Marketing and Volunteer Outreach

VI. NEW BUSINESS DISCUSSION/ACTION

A. CONSENT AGENDA. 10 min. (6:50)

"All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Commission on the Status of Women Girls Committee. They will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item. Members of the public may speak on each item listed on the Consent Agenda."

Action: To approve the Consent Agenda.

1. Letter to U.S. Speaker of the House, Nancy Pelosi from Girls Committee requesting support for 2007 GiRLFeST Bay Area
2. Letter to Senator Carol Migden and Senator Leland Y. Yee from Girls Committee requesting support for 2007 GiRLFeST Bay Area
3. Letter to Assemblyman Mark Leno and Assemblywoman Fiona Ma requesting their support of the 2007 GiRLFeST Bay Area
4. Letter to each San Francisco Board of Supervisors, requesting their support of the 2007 GiRLFeST Bay Area
5. Letter to Mayor Gavin Newsom, requesting his support of the 2007 GiRLFeST Bay Area
6. Letter to the San Francisco Public Defender (Jeff Adachi) and District Attorney (Kamala Harris) requesting their support of the 2007 GiRLFeST Bay Area

VII. PUBLIC COMMENT DISCUSSION

This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

VIII. ANNOUNCEMENTS DISCUSSION 5 min. (6:55)

A. Upcoming "Girl-Focused" Events
   1. 2007 GiRLFeST Bay Area sponsored by the Commission on the Status of Women's Girls Committee
      Thursday, July 19th - Sunday, July 22nd
      Check program for workshop, film, and concert times and venues.

B. Upcoming Commission on the Status of Women Meetings
   1. Wednesday, July 25, 2006 at 5:00pm – City Hall, Room 408.

C. Next COSW Girls Committee Meeting
   1. Monday, September 10, 2007 at 5:00pm – City Hall, Room 034.

IX. ADJOURNMENT ACTION 5 min. (7:00)

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GIRLS COMMITTEE

Monday, July 2, 2007
5 p.m. – 7 p.m.
City Hall, Room 421
San Francisco, CA 94102

53
2
2/07

Minutes

Chairperson: Ms. Madeline "Maddy" Ing

Members Present:
Maddy Ing (July Chairperson)
Eileen Li

Members Absent (excused):
Commissioner Andrea Shorter
Passionae Anderson

Members Absent (unexcused):
Talia Anderson
Dawn Liu
Melissa Padilla

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I. CALL TO ORDER /ROLL CALL **ACTION**

Meeting called to order by Chair Maddy Ing at 5:15 p.m.
Roll call taken by Chair Ing and it has been noted that the Committee does not have a quorum.
General introduction of members of the public.

II. ADOPTION OF AGENDA **ACTION**

A. **Action:** To approve the agenda for the July 2nd, 2007 Girls Committee Meeting.

Quorum was not present so action could not be taken.

III. ADOPTION OF MINUTES — ACTION

A. **Action:** To approve the minutes from the May 16, 2007 and the June 4, 2007 (informational) Girls Committee Meeting.

Quorum was not present so action could not be taken.

IV. INTRODUCTIONS & GIRL COMMITTEE BUSINESS — DISCUSSION

A. Introductions & Committee Paperwork

No paperwork for members to review at this time.

B. DOSW A Report on Girls: *Benchmarks for the Future*

1. Health

Committee agreed, at the June 2, 2007 meeting, to discuss "health" as the next topic from the Girls Report. Committee Member Li began the discussion by informing the committee of her summer internship work at S.P.U.R., the San Francisco Planning and Urban Research Associati Ms. Li talked about her studies of global warming and the Toxic Release Inventory (TRI) study urban communities by aggregated by cultural background. Ms. Li also informed the committee that the TRI study for Bay Area had not been broken down by gender yet, but had noted all of t city's pollutants that caused cancer. Chair Ing inquired about specific locations. Ms. Li replied that the study focused on San Francisco and the East Bay.

Chair Ing inquired about the experiences of the visitors in the health education courses. Visitor replied that health and sexual education courses began for her in the 8th grade. Chair Ing replied that her sexual education courses began in the 9th grade. Ms. Li replied that she had read an artic in the San Francisco Chronicle that not all public schools had sexual education. She had also se in a web article, that is cost approximately $18,500 to provide sex education through Propositio H funding in 9 schools whereas it costs $50,000 to provide HIV/AIDS education but the article didn't indicate how many schools that supplied.

Chair Ing solicited other ideas health issues and concerns from members and visitors. Ms. Li inquired with visitors about what might be important health issues for them. Member of the public replied that she liked that San Francisco had a lot of "free" information and products for health. Another member of the public said that there was a lot of attention on HIV/AIDS. Another member of the public indicated that all her classes on health education began when she was in the 8th grade but that she had forgotten most of the information. Ms. Li indicated that she had rarely seen any anti-AIDS commercials but the "TRUTH" health commercials focused on anti-drug use and not sex education for young people. She also indicated that Trojan Condom commercials mentioned using a condom only once and then it goes on with general discussion in the commercial.

Chair Ing moved discussion to body image and Ms. Li indicated that she read *Seventeen* magazin and their primary health topics were not so much about body image but rather fashion styles and managing menstrual cycles.

2. "Alcopops" Anti-Girlie Drinks Campaign and Rally

Policy Analyst Kim-Shree Maufas updated committee member Ms. Li on her role, with member Melissa Padilla, at the Alcopops Rally and Press Conference at the San Francisco State Building on 455 Golden Gate Avenue at 4 p.m. on July 18, 2007. She reviewed the literature in meeting

packet that was provided by the Marin Institute in San Rafael, California and discussed the upcoming Alcopops survey, which will be conducted at Department in the Status of Women office in July before the press conference.

V. OLD BUSINESS — DISCUSSION

A. Intern Update – Introduction of New Interns

Department on the Status of Women summer interns Rebecca Tang, a senior from Lowell High School from San Francisco's YouthWorks Program, and Victoria Lee, a senior at Wallenberg High School from Enterprise for High School Students introduced themselves to the committee. Rebecca informed the committee that she had started her work at the Department only a few days before this meeting. Victoria told the committee that she had been working for a couple of weeks and helped prepare the meeting packets today.

B. Girl Fest Update – 2007 (July 19th – 22nd)

Chair Ing wanted to have the GiRLFeST Bay Area contacts list resent to her so that she could contact GiRLFeST Directors. Policy Analyst Maufas explained typical volunteer duties for the Young Women's Health Summit at the Sanchez Elementary Site, so members of the Committee and the public would understand what was expected of them if they worked at GiRLFeST Bay Area on any of those days.

C. Girl's Services Directory: Review draft and make last changes

Committee members were updated on progress of Girls Services Directory and what the directory lacked. Committee committed to supplying more drawings, poetry, and photographs so that the directory would not be a "dry" document, but one that girls and young women would want to use as a reference guide.

D. 2007 Girls Committee Projects: GiRLFeST: Review Marketing and Volunteer Outreach

Everyone at the meeting was encouraged to recruit volunteers for GiRLFeST Bay Area. Chair Ing indicated that she had discussed GiRLFeST Bay Area with several other girl-focused groups that she has been working with over the summer. Policy Analyst Maufas informed the committee that she had a growing volunteer list and that anyone could call or email her, at work, with names of additional volunteers.

VI. NEW BUSINESS — DISCUSSION/ACTION

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IX. ADJOURNMENT **ACTION**

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COMMISSION ON THE STATUS OF WOMEN

City and County of San Francisco
25 Van Ness Avenue, Suite 130, San Francisco, CA 94102
Tel: 415-252-2570 Fax: 415-252-2575
Web: http://www.sfgov.org/cosw Email: cosw@sfgov.org

GIRLS COMMITTEE

Monday, August 6, 2007
5 p.m. – 7 p.m.
City Hall, Room 421
San Francisco, CA 94102

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AGENDA

Chairperson: Ms. Melissa Padilla

Members: Commissioner Andrea Shorter
Passionae Anderson
Talia Anderson
Madeline Ing
Eileen Li
Dawn Liu
Melissa Padilla

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Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.

Estimated Meeting Time: 120 minutes

I. CALL TO ORDER /ROLL CALL **ACTION** 5 min. (5:05)

II. ADOPTION OF AGENDA **ACTION** 5 min. (5:10)

A. **Action:** To approve the agenda for the August 6, 2007 Girls Committee Meeting.

III. ADOPTION OF MINUTES **ACTION** 10 min. (5:20)

A. **Action:** To approve the minutes from the May 16, 2007, June 4, 2007, and July 2, 2007 Girls Committee Meetings.

IV. INTRODUCTIONS & GIRL COMMITTEE BUSINESS **DISCUSSION**

A. Introductions & Committee Paperwork 15 min. (5:35)
   1. Building Girls Committee Email List Serve
   2. Review Girls Committee Application for Recruiting

B. DOSW A Report on Girls: *Benchmarks for the Future*
   1. Health (continued) 15 min. (5:50)
   2. "Alcopops" Anti-Girlie Drinks Campaign Report and Next steps

V. OLD BUSINESS — DISCUSSION

A. Summer Interns Briefing — 5 min. (5:55)

B. Girl Fest Bay Area Review 2007 — 15 min. (6:10)

C. Girl's Services Directory — 20 min. (6:30)
   1. Final Draft to Assemblywoman Fiona Ma's Office and progress report

D. 2007 Girls Committee Projects — 10 min. (6:40)
   1. GiRLFeST Bay Area, Girls Services Directory…What's the Next Big Project for the COSW Girls Committee? Refer to Brainstorming sheets.

VI. NEW BUSINESS — DISCUSSION/ACTION

A. **CONSENT AGENDA.** — 10 min. (6:50)

"All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Commission on the Status of Women Girls Committee. They will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item. Members of the public may speak on each item listed on the Consent Agenda."

Action: To approve the Consent Agenda.

1. Letter of Appreciation from the Girl's Committee to the University of California at San Francisco's Center of Excellence in Women's Health Young Women's Health Summit, Attention: Nancy Milliken, Director, for their work at GiRLFeST Bay Area
2. Letter of Appreciation to the San Francisco Unified School District, Attention: Carlos Garcia, Superintendent of School, for their work at GiRLFeST Bay Area
3. Letter of Appreciation to the San Francisco Department of Children, Youth, and their Families, Attention: Margaret Brodkin, Executive Director, for their work at GiRLFeST Bay Area
4. "Alcopops" Resolution to support AB 346 and the Marin Institute's general legislative efforts to reclassify "Alcopops" type flavored malt beverages from a beer/wine product to a distilled spirit product.

VII. PUBLIC COMMENT — DISCUSSION

This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

VIII. ANNOUNCEMENTS — DISCUSSION — 5 min. (6:55)

A. Upcoming "Girl-Focused" Events
   1. Beginning of School (2007-08, Fall Session)
      a. San Francisco Independent Schools – August 20, 2007
      b. San Francisco Parochial Schools – August 20, 2007
      c. San Francisco Public Schools – August 27, 2007

2. Press release for Commission on the Status of Women's Girls Committee's Girls Services Directory – August 29, 2007
3. Commission on the Status of Women's Girls Committee's "Girls Services Directory" release and press conference with Assemblywoman Fiona Ma, Commissioner Andrea Shorter and Girls Committee Members (exact date and location – to be determined)

B. Upcoming Commission on the Status of Women Meetings
   1. Wednesday, August 22, 2007 at 5:00pm – City Hall, Room 408.

C. Next COSW Girls Committee Meeting
   1. Monday, September 10, 2007 at 5:00pm – City Hall, Room 034.

IX. ADJOURNMENT **ACTION** 5 min. (7:00)

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Meeting Information

Girls Committee

Monday, August 6, 2007
5 pm – 7 pm
City Hall, Room 421
San Francisco, CA 94102

Minutes

Chairperson: Ms. Melissa Padilla

Members Present:
Melissa Padilla (July Chairperson)
Eileen Li
Dawn Liu
Commissioner Andrea Shorter

Members Absent (excused):
Madeline "Maddy" Ing

Staff Present:
Kim-Shree Maufas, CEDAW Policy Analyst, Department on the Status of Women

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I. CALL TO ORDER / ROLL CALL **ACTION**
Meeting called to order by Chair Padilla at 5:29 pm. Roll call taken by Chair Padilla.

II. ADOPTION OF AGENDA **ACTION**
Action: To approve the agenda for the August 6, 2007.
m/s/c (Li/Shorter/unanimous)

III. ADOPTION OF MINUTES **ACTION**
Action: To approve the minutes from the July 2, 2007. Ms Li indicated a correction. Ms. Maufas noted correction.
m/s/c (Shorter/Li/unanimous)

IV. INTRODUCTIONS & GIRL COMMITTEE BUSINESS DISCUSSION

A. Introductions & Committee Paperwork

Ms. Maufas introduced the email listserv that she was building from attending various youth and girl-focused tabling opportunities in San Francisco. Ms. Liu remarked about a list member that didn't want to be emailed continuously throughout the month. Ms. Maufas informed members that an email of the committee activities would go out once a month to the list. Ms. Li commented that it would be beneficial for the public to know about committee activities. Commissioner Shorter inquired how many were on the list to date. Ms. Maufas replied that the list contained about 30 names/organizations.

The committee reviewed Girls Committee applications in English and in Spanish. Commissioner Shorter inquired about application's online availability. Ms. Maufas indicated that she'd have department staff place the application online. Ms. Li commented that she liked the application. Ms. Liu commented that the application was very thorough.

B. ***A Report on Girls: Benchmarks for the Future***

1. Health topic discussion.

Ms. Liu inquired with Ms. Li about private school's sex education. Ms. Li responded that topics were taken subject by subject and that the school supported the practice of abstinence. Commissioner Shorter inquired about the term STI. Members clarified that Sexually Transmitted Infection "STI" (versus Sexually Transmitted Disease "STD") was the terminology used in their respective schools because a person had to acquire the infection before it could qualify as a disease.

Commissioner Shorter commented on the level of seriousness of the group discussion, noting that years ago this type of discussion was unlikely amongst young women because of social constraints. Commissioner Shorter inquired with members about why the health topic, particularly sexual education was taken so seriously. Ms. Liu commented that because health diseases have caused death in the past and teaching abstinence didn't serve girls in education. Ms. Li commented that although teaching abstinence was important it would be unlikely that a girl or young woman in the moment of a sexual encounter would not think of all the health repercussions if she hadn't been taught what they are in a comprehensive sex education/health class.

Members also discussed drug use amongst girls and young women, noting the prevalence of "Crystal 'Meth' (-amphetamine)" usage. Commissioner Shorter indicated the need for member to have more information about the abuse of the drug and its dangerously harmful affects.

Members commented on the possibilities of updating the *Girls Report*, particularly the health component with relevant issues. Commissioner Shorter advised members to review the report and note the various issues of today for young women, especially what the report can teach young women, what was missing, and encouraged members to really think about incorporating complex issues as well.

2. "Alcopops" Anti-Girlie Drinks Campaign Report.
Chairperson Padilla and Ms. Li recapped their experiences at the rally and press conference. Both Ms. Li and Chairperson Padilla were interviewed by television crews present at the event, which was held at the California on August 18, 2007.

V. OLD BUSINESS **DISCUSSION**

A. Summer Interns
The interns wrote brief memoranda to the Girls Committee denoting what their activities were at the Department and any activity that they had done to support the Committee over the summer.

B. Girl Fest Bay Area Review 2007.
Members shared their activities throughout the festival. Commissioner Shorter inquired with members as to whether they felt that their ideas were considered in the GiRLFeST planning and if they had advice for the next class of members. Ms. Li and Ms. Liu thought that the festival wasn't promoted as well as it should have been. Within their circle of friends, there was a great deal of confusion about who the target audience was for the festival. Ms. Liu felt that the festival was geared towards young women that were 19 years or older. Ms Li indicated that a friend thought the festival was only for members of the LGBT community due to the advertising. Members didn't see the art and music and health connection clearly but thought that the music events were well publicized to those over 21 years of age.

C. A Girl's Services Directory.
The update was provided by Ms. Maufas. She stated that the directory was on hold because of the California State budget impasse. No printing or labor could occur until the budget was passed. Ms. Maufas also indicated that the legislature was about to leave for summer break and that she'd keep the committee members posted.

Commissioner Shorter indicated that she'd like Ms. Maufas to set up appointments for the members to meet with Mayor Newsom and District Attorney Harris as soon as possible. Ms. Maufas informed member that they already have a meeting set up with Assemblywoman Ma to discuss the Girls Service Directory and other topics.

D. 2007 Girls Committee Projects.
Chairperson Padilla encouraged them to review and add to their brainstorming sheets or to forward ideas to Ms. Maufas.

VI. NEW BUSINESS **DISCUSSION/ACTION**

A. CONSENT AGENDA. 10 min. (6:50)
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Action: To approve the Consent Agenda.
m/s/c (Shorter/Liu/unanimous)

1. Letter of Appreciation from the Girl's Committee to the University of California at San Francisco's Center of Excellence in Women's Health Young Women's Health Summit, Attention: Nancy Milliken, Director, for work at GiRLFeST Bay Area
2. Letter of Appreciation to the San Francisco Unified School District, Attention: Carlos Garcia, Superintendent of School, for work at GiRLFeST Bay Area
3. Letter of Appreciation to the San Francisco Department of Children, Youth, and their Families, Attention: Margaret Brodkin, Executive Director, for work at GiRLFeST Bay Area
4. "Alcopops" Resolution to support AB 346 and the Marin Institute's general legislative efforts to reclassify "Alcopops" type flavored malt beverages from a beer/wine product to a distilled spirit product.

VII. PUBLIC COMMENT **DISCUSSION**
This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.
Chairperson Padilla informed members that the powerful female activist Hazel Grossman (from the Mission District) recently passed away in San Francisco.

VIII. ANNOUNCEMENTS **DISCUSSION**
A. Upcoming "Girl-Focused" Events
1. Beginning of School (2007-08, Fall Session)
a. San Francisco Independent Schools – August 20, 2007
b. San Francisco Parochial Schools – August 20, 2007
c. San Francisco Public Schools – August 27, 2007
2. Press release for Commission on the Status of Women's Girls Committee's Girls Services Directory – August 29, 2007
3. Commission on the Status of Women's Girls Committee's "Girls Services Directory" release and press conference with Assemblywoman Fiona Ma, Commissioner Andrea Shorter and Girls Committee Members (exact date and location – to be determined)

B. Upcoming Commission on the Status of Women Meetings
1. Wednesday, August 22, 2007 at 5:00pm – City Hall, Room 408.

C. Next COSW Girls Committee Meeting
1. Monday, September 10, 2007 at 5:00pm – City Hall, Room 034.

IX. ADJOURNMENT **ACTION**
m/s/c (Shorter/Liu/unanimous)

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GIRLS COMMITTEE

Monday, September 10, 2007
5 pm – 7 pm
City Hall, Room 034
San Francisco, CA 94102

AGENDA

Chairperson: Ms. Melissa Padilla

Members: Commissioner Andrea Shorter
Madeline Ing
Eileen Li
Dawn Liu
Melissa Padilla

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Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.

Estimated Meeting Time: 120 minutes

I. CALL TO ORDER /ROLL CALL — **ACTION** — 5 min. (5:05)

II. ADOPTION OF AGENDA — **ACTION** — 5 min. (5:10)

A. **Action:** To approve the agenda.

III. ADOPTION OF MINUTES — **ACTION** — 10 min. (5:20)

A. **Action:** To approve the minutes from the August 6, 2007.

IV. INTRODUCTIONS & GIRL COMMITTEE BUSINESS — **DISCUSSION**

A. Introductions & Committee Paperwork — 15 min. (5:35)
   1. Youth Commission Liaison – Eileen Li
   2. Commission on the Status of Women Website - A "Girls Committee" Home Page

B. *A Report on Girls: Benchmarks for the Future*
   1. Health (continued) — 25 min. (6:00)

V. OLD BUSINESS **DISCUSSION**

A. Girl's Services Directory 30 min. (6:30)
   1. Update on meeting with Assemblywoman Fiona Ma's office
   2. Graphic design progress report

D. 2007 Girls Committee Projects 10 min. (6:40)
   1. Brainstorming Sheet - updated

VI. NEW BUSINESS **DISCUSSION/ACTION**

A. CONSENT AGENDA. 10 min. (6:50)

All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Commission on the Status of Women Girls Committee. They will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item. Members of the public may speak on each item listed on the Consent Agenda.

Action: To approve the Consent Agenda.

1. Resolution commending Oasis for Girls' "Moving Beyond Barriers: Empowering and Celebrating Girls and Young Women" introducing their inaugural "Community Leadership Awards" at their 3rd Annual fundraiser on Thursday, September 27, 2007.
2. Resolution commending Assemblywoman Fiona Ma for her support of Girls and Young Women in San Francisco though her sponsorship of the Girls Committee's Girls Service Directory.

VII. PUBLIC COMMENT **DISCUSSION**

This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

VIII. ANNOUNCEMENTS **DISCUSSION** 5 min. (6:55)

A. Upcoming "Girl-Focused" Events
   1. Press release for Commission on the Status of Women's Girls Committee Website Home Page – TBD
   2. Press release for Commission on the Status of Women's Girls Committee's Girls Services Directory – TBD
   3. Commission on the Status of Women's Girls Committee's "Girls Services Directory" release and press conference with Assemblywoman Fiona Ma, Commissioner Andrea Shorter and Girls Committee Members (exact date and location – to be determined)

B. Upcoming Commission on the Status of Women Meetings
   1. Wednesday, September 26, 2007 at 5:00pm – City Hall, Room 408.

C. Next COSW Girls Committee Meeting
   1. Monday, October 1, 2007 at 5:00pm – City Hall, Room 421.

IX. ADJOURNMENT ACTION 5 min. (7:00)

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Meeting Information

Girls Committee

Monday, October 1, 2007
5 pm – 7 pm
City Hall, Room 421
San Francisco, CA 94102

AGENDA

Chairperson: Ms. Eileen Li

Members: Commissioner Andrea Shorter
Madeline Ing
Eileen Li
Dawn Liu
Melissa Padilla

Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.

Estimated Meeting Time: 120 minutes

I. **CALL TO ORDER /ROLL CALL** **ACTION** 5 min. (5:05)

II. **ADOPTION OF AGENDA** **ACTION** 5 min. (5:10)
A. **Action:** To approve the agenda.

III. **ADOPTION OF MINUTES** **DISCUSSION** 5 min. (5:15)
A. Minutes for September 10, 2007 will be provided with the October 1, 2007 minutes for approval at the November 5, 2007 meeting.

IV. **INTRODUCTIONS & GIRL COMMITTEE BUSINESS DISCUSSION**
A. Introductions & Committee Paperwork 15 min. (5:30)
1. Youth Commission Liaison report – Eileen Li

B. *A Report on Girls: Benchmarks for the Future*
1. Health (conclusion) and Violence 30 min. (6:00)

V. **OLD BUSINESS** **DISCUSSION**
A. Girl's Services Directory 5 min. (6:05)
1. Update on meeting with Assembly member Fiona Ma's office
2. Graphic design progress report

B. 2007 Girls Committee Projects 30 min. (6:35)
1. Young Women's Conference – presentation from Ms. Beverly Ng, Senior Field Representative Assembly member Mark Leno's Office – 13th District
   a. How can the Girl's Committee participate?
   b. How can the Department on the Status of Women participate?
   c. How can the Commission on the Status of Women participate?
2. Brainstorming Sheet – Review what has been added and what to do next?
3. Friends of the Commission on the Status of Women's Fundraiser and Celebration
   a. How can the Girls Committee participate?

VI. **NEW BUSINESS** **DISCUSSION/ACTION** 10 min. (6:50)

A. CONSENT AGENDA.

All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Commission on the Status of Women Girls Committee. They will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item. Members of the public may speak on each item listed on the Consent Agenda.

Action: To approve the Consent Agenda.

1. Resolution commending Assembly member Fiona Ma for her support of Girls and Young Women in San Francisco through her sponsorship of the Girls Service Directory.

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VII. PUBLIC COMMENT **DISCUSSION**

This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

VIII. ANNOUNCEMENTS **DISCUSSION** 5 min. (6:55)

A. Upcoming "Girl-Focused" Events
   1. Press notices and release dates for Commission on the Status of Women's Girls Committee Website Home Page and Service Directory – TBD

B. Upcoming Commission on the Status of Women Meetings
   1. Wednesday, October 24, 2007 at 5:00pm – City Hall, Room 408.

C. Next COSW Girls Committee Meeting
   1. Monday, November 5, 2007 at 5:00pm – City Hall, Room 421.

IX. ADJOURNMENT **ACTION** 5 min. (7:00)

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Meeting Information

Girls Committee

Monday, November 5, 2007
5 pm – 7 pm
City Hall, Room 421
San Francisco, CA 94102

AGENDA (draft)
Chairperson: Ms. Eileen Li

Members: Commissioner Andrea Shorter
Madeline Ing
Eileen Li
Dawn Liu
Melissa Padilla

Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.
Estimated Meeting Time: 120 minutes

I. **CALL TO ORDER /ROLL CALL** **ACTION** 5 min. (5:02)

II. **ADOPTION OF AGENDA** **ACTION** 5 min. (5:08)
A. **Action:** To approve the agenda.

III. **ADOPTION OF MINUTES** **DISCUSSION** 5 min. (5:10)
A. Minutes for September 10, 2007 and October 1, 2007 minutes.

IV. **INTRODUCTIONS & GIRL COMMITTEE BUSINESS DISCUSSION**
A. Introductions & Committee Paperwork 15 min. (5:25)
1. Youth Commission Liaison report – Eileen Li
2. YouthVOTE – Youth Commission Representative

B. *A Report on Girls: Benchmarks for the Future* 35 min. (6:00)
1. Violence
2. October 16, 2007 meeting with District Attorney Kamala Harris – Dawn Liu

V. **OLD BUSINESS** **DISCUSSION**
A. Girl's Services Directory 5 min. (6:05)
1. Update on meeting with Assemblymember Fiona Ma's office
2. Graphic design progress report

B. 2007 Girls Committee Projects 30 min. (6:35)
1. Brainstorming Sheet – Next steps (see format of sheet)

2. Friends of the Commission on the Status of Women's Fundraiser and Celebration
a. How can the Girls Committee participate?

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VI. **NEW BUSINESS** **DISCUSSION/ACTION** 10 min. (6:50)
A. CONSENT AGENDA.
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Action: To approve the Consent Agenda.

1. Resolution commending Assemblymember Mark Leno for his support of girls and young women in San Francisco through his 4th Annual Young Women's Conference on November 16, 2007.

VII. **PUBLIC COMMENT** **DISCUSSION**
This item is to allow members of the public to comment generally on matters that will fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

VIII. ANNOUNCEMENTS **DISCUSSION** 5 min. (6:55)

A. Upcoming "Girl-Focused" Events
   1. Press notices and release dates for Commission on the Status of Women's Girls Committee Website Home Page and Service Directory – TBD
   2. Assemblymember Mark Leno's Young Women's Conference on Friday, November 16, 2007, 8:30 am – 4:00 pm at 455 Golden Gate Avenue, San Francisco in the Milton Marks Conference Center.

B. Upcoming Commission on the Status of Women Meetings
   1. **Wednesday, November 14, 2007** at 5:00 pm – City Hall, Room 408.

C. Next COSW Girls Committee Meeting
   1. Monday, December 10, 2007 at 5:00 pm – City Hall, **Room 201 – Mayor's Conference Room.** (across from the Mayor's office).

IX. ADJOURNMENT **ACTION** 5 min. (7:00)

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Meeting Information

COMMISSION ON THE STATUS OF WOMEN
City and County of San Francisco
25 Van Ness Avenue, Suite 130, San Francisco, CA 94102
Tel: 415-252-2570 Fax: 415-252-2575
Web: http://www.sfgov.org/cosw Email: cosw@sfgov.org

GIRLS COMMITTEE

Monday, December 10, 2007
5 pm - 7 pm
City Hall, Room 34
San Francisco, CA 94102

AGENDA

Chairperson: Commissioner Andrea Shorter

Members: Commissioner Andrea Shorter
Madeline Ing
Eileen Li
Dawn Liu
Melissa Padilla

Public Comment will be heard before, during, and/or after each agenda item. Individuals have 2 minutes for public comment per issue.

Estimated Meeting Time: 120 minutes

I. CALL TO ORDER /ROLL CALL ACTION 5 min.
II. ADOPTION OF AGENDA ACTION 3 min.
Action: To approve the meeting agenda.

III. ADOPTION OF MINUTES DISCUSSION/ACTION 3 min.
Explanatory documents - Minutes from October 1, 2007 and November 5, 2007 meetings.
Action: To approve minutes from October 1, 2007.
Action: To approve minutes from November 5, 2007.

IV. INTRODUCTIONS & GIRL COMMITTEE BUSINESS DISCUSSION
A. Introductions & Committee Paperwork 10 min.
1. Introduction of Anu Menon, CEDAW Policy Analyst, Dept. on the Status of Women
2. Youth Commission Liaison report - Eileen Li
B. A Report on Girls: Benchmarks for the Future 20 min.
1. Discussion of Safety & Violence section (continued)
V. OLD BUSINESS DISCUSSION
A. Girls Services Directory 10 min.
1. Brief recap of November 9, 2007 meeting with Kim-Shree Maufas
2. Graphic design update
B. 2007-2008 Girls Committee Projects 35 min.
1. Legislative Policy Creation
a. Brainstorm Resolution topics for future legislative policy creation exercises
b. Legislative policy creation exercise
C. Commission on the Status of Women's 30th Anniversary Celebration 10 min.
1. Organize raffle of signed copies of Girls Services Directory

VI. NEW BUSINESS DISCUSSION 15 min.
A. CONSENT AGENDA
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Action: To approve the Consent Agenda.
1. Certificates congratulating 5 raffle winners who will each receive a copy of the upcoming Commission on the Status of Women's Girls Committee Girls Services Directory, signed by the Girls Committee, on the occasion of the Commission's 30th Anniversary Celebration.

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B. Next Steps for Girls Committee in 2008
C. Ideas for Recruitment of New Members

D. PUBLIC COMMENT DISCUSSION 5 min.
This item is to allow members of the public to comment generally on matters that fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration.

E. ANNOUNCEMENTS DISCUSSION 3 min.
1. Upcoming "Girl-Focused" Events
a. Friends of the Commission on the Status of Women's 30th Anniversary Celebration on Wednesday, December 12, 2007, 12 pm at the Palace Hotel, 3 New Montgomery Street (at Market).
b. Upcoming Commission on the Status of Women Meeting
1. Thursday, December 13, 2007 at 5 pm, City Hall, Room 263

F. ADJOURNMENT ACTION 1 min.

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COMMISSION ON THE STATUS OF WOMEN

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Web: http://www.sfgov.org/cosw Email: cosw@sfgov.org

GIRLS COMMITTEE

Monday, February 4, 2008
5 pm – 6:45 pm
City Hall, Room 421
San Francisco, CA 94102

AGENDA

01-30-08A10:40 RCVD

Chairperson: Eileen Li

Members: Commissioner Andrea Shorter
Madeline Ing
Eileen Li
Dawn Liu
Melissa Padilla

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Estimated Meeting Time: 105 minutes

I.	**CALL TO ORDER /ROLL CALL**	**ACTION**	2 min.
II.	**ADOPTION OF AGENDA** ***Action: To approve the meeting agenda.***	**ACTION**	2 min.
III.	**ADOPTION OF MINUTES** Explanatory documents – Minutes from December 10, 2007 ***Action: To approve minutes from December 10, 2007***	**DISCUSSION/ACTION**	3 min.
IV.	**GIRLS COMMITTEE NEW BUSINESS**	**DISCUSSION**	
	A. Updates and Potential Future Activities		20 min
	1. Youth Commission Liaison report – Eileen Li		
	2. COSW 30th Anniversary Celebration-Girls Committee Raffle		
	3. Juvenile Probation Department Girls Unit		
	4. Young Women's Health Conference		
	5. Ideas for resolutions sponsoring upcoming girl focused events		
	B. *A Report on Girls: Benchmarks for the Future*		20 min.

1. Discussion of Safety & Violence section (continued)

V. OLD BUSINESS **DISCUSSION**

A. 2007-2008 Girls Committee Projects
   1. Legislative Policy Creation Exercise – Eileen Li 35 min.
   2. Girls Services Directory Update 10 min.

B. Girls Committee Recruitment Update 3 min.

VI. PUBLIC COMMENT **DISCUSSION** 5 min.

This item is to allow members of the public to comment generally on matters that fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration. Individuals have 2 minutes for public comment.

VII. ANNOUNCEMENTS **DISCUSSION** 4 min.

A. Change in March Girls Committee Meeting Date: Monday, March 10, 2008, 5-7pm, 25 Van Ness, Room 70 (basement).
B. Commission on the Status of Women Meeting: Wednesday, February 27, 2008, 5-7 pm, City Hall, Room 408.
C. Youth Empowerment Fund Event: Wednesday, February 6, 2008 4-7pm, CELLspace, 2050 Bryant St.

VII. ADJOURNMENT **ACTION** 1 min.

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GIRLS COMMITTEE

Monday, March 10, 2008
5 pm – 7 p.m.
25 Van Ness Ave., Room 70
San Francisco, CA 94102

AGENDA

Chairperson: Madeline Ing

Members: Commissioner Andrea Shorter
Madeline Ing
Eileen Li
Dawn Liu
Melissa Padilla

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Estimated Meeting Time: 90 minutes

I. CALL TO ORDER /ROLL CALL	**ACTION**	2 min.
II. ADOPTION OF AGENDA ***Action: To approve the meeting agenda.***	**ACTION**	2 min.
III. ADOPTION OF MINUTES Explanatory documents – Minutes from February 4, 2008 ***Action: To approve minutes from February 4, 2008***	**DISCUSSION/ACTION**	3 min.
IV. GIRLS COMMITTEE NEW BUSINESS	**DISCUSSION**	
A. Updates		15 min.
1. Youth Commission Liaison report – Eileen Li		
2. Girls Empowerment Center report		
3. DCYF Family Summer Fair report		
4. Girls Services Directory Update		

B. *A Report on Girls: Benchmarks for the Future* 20 min.
1. Discussion of Safety & Violence section (continued)

V. OLD BUSINESS **DISCUSSION**

A. 2007-2008 Girls Committee Projects
1. Legislative Policy Creation Exercise – Eileen Li 35 min.

VI. CONSENT AGENDA **DISCUSSION/ACTION** 5 min.

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Action: To approve the Consent Agenda.

A. Resolution Recognizing the Center for Academic Re-entry and Empowerment

VIII. PUBLIC COMMENT **DISCUSSION** 5 min.

This item is to allow members of the public to comment generally on matters that fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration. Individuals have 2 minutes for public comment.

IX. ANNOUNCEMENTS **DISCUSSION** 2 min.

A. Next Girls Committee Meeting Date: Monday, April 7, 2008, 5-7pm, City Hall Room 421
B. Commission on the Status of Women Meeting: Wednesday, March 26, 2008, 5-7 pm, City Hall, Room 408.

X. ADJOURNMENT **ACTION** 1 min.

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COMMISSION ON THE STATUS OF WOMEN

City and County of San Francisco
25 Van Ness Avenue, Suite 130, San Francisco, CA 94102
Tel: 415-252-2570 Fax: 415-252-2575
Web: http://www.sfgov.org/cosw Email: cosw@sfgov.org

GIRLS COMMITTEE

Monday, April 7, 2008
5 pm – 7 pm.
City Hall Room 421
San Francisco, CA 94102

AGENDA

04-01-08P03:52 RCVD

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Chairperson: Dawn Liu

Members: Commissioner Andrea Shorter
Madeline Ing
Eileen Li
Sara Lin
Dawn Liu
Melissa Padilla
Nancy Xu

Estimated Meeting Time: 113 min.

I. CALL TO ORDER /ROLL CALL — **ACTION** — 1 min.

II. ADOPTION OF AGENDA — **ACTION** — 2 min.
Action: To approve the meeting agenda.

III. ADOPTION OF MINUTES — **DISCUSSION/ACTION** — 3 min.
Explanatory documents – Minutes from March 10, 2008
Action: To approve minutes from March 10, 2008

IV. GIRLS COMMITTEE NEW BUSINESS — **DISCUSSION**
A. Updates — 15 min.
1. Welcome New Committee Members
2. Melissa Padilla's Term Ending
3. Youth Commission Liaison report – Eileen Li
4. Girls Services Directory Update
5. Determine Chairpeople for Future Meetings

V. OLD BUSINESS — **DISCUSSION**
A. 2007-2008 Girls Committee Projects
1. Legislative Policy Creation Exercise – Eileen Li — 25 min.

VI. FOCUS GROUP ON GIRLS EMPOWERMENT CENTER — **DISCUSSION** — 60 min.
Several girl-focused organizations are interested in creating a one-stop Girls Empowerment Center

where San Francisco girls can access a range of services. Maru Salazar, one of the people working on the concept for the center, will be conducting a focus group about the Empowerment Center with the Girls Committee and girls from other community organizations to get input and generate new ideas.

VII. PUBLIC COMMENT **DISCUSSION** 5 min.

This item is to allow members of the public to comment generally on matters that fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration. Individuals have 2 minutes for public comment.

VIII. ANNOUNCEMENTS **DISCUSSION** 1 min.

A. Next Girls Committee Meeting Date: Monday, May 5, 2008, 5-7pm, City Hall Room 421
B. Commission on the Status of Women Meeting: Wednesday, April 23, 2008, 5-7 pm, City Hall, Room 408.

IX. ADJOURNMENT **ACTION** 1 min.

American Sign Language interpreters and a Sound Amplification System provided upon request with 48-hour advance notice to 415-252-2570. Translation into languages other than English is also available with 48-hour notice. Limited accessible street parking available. Accessible MUNI Metro station in the Van Ness Station and lines are J, K, L, M and N. Accessible MUNI Lines are the 6, 7, 9, 42, 47, 49, and 71 lines. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Meeting proceedings available in alternative formats. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact the Department on the Status of Women at least two business days before the meeting at 415-252-2570 (Voice) or 415-252-2550 (TTD). The Board of Supervisors has amended the Sunshine Ordinance by adding provision 67A.1. The provision is effective as of January 21, 2001. The ringing of and use of cell phones, pagers, and similar sound producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or other similar sound-producing electronic devices. Explanatory documents: For copies of explanatory documents listed in this agenda, and other related materials received by COSW, please contact the Department on the Status of Women at 25 Van Ness Ave, Suite 130, San Francisco, CA 94102; phone: 415-252-2570, fax: 415-252-2575. Also, to the extent possible, documents will be available on the COSW website at http://www.sfgov.org/cosw.

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GIRLS COMMITTEE

Monday, May 5, 2008
5 pm – 7 pm.
City Hall Room 421
San Francisco, CA 94102

AGENDA

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Chairperson: Madeline Ing

Members: Commissioner Andrea Shorter
Madeline Ing
Eileen Li
Dawn Liu
Melissa Padilla
Nancy Xu

Estimated Meeting Time: 104 min.

I. CALL TO ORDER /ROLL CALL — **ACTION** — 1 min.

II. ADOPTION OF AGENDA — **ACTION** — 2 min.
Action: To approve the meeting agenda.

III. ADOPTION OF MINUTES — **DISCUSSION/ACTION** — 3 min.
Explanatory documents – Minutes from April 7, 2008
Action: To approve minutes from April 7, 2008

IV. GIRLS COMMITTEE NEW BUSINESS — **DISCUSSION**

A. Updates — 15 min.
1. Youth Commission Liaison report – Eileen Li
2. Reminder about attending COSW meeting attendance
3. Girls Services Directory Update
4. Future Girls Committee Meeting Dates
5. Best Way to Contact Committee Members?

B. Youth Vote — 30 min.
1. Discussion about potential questions to include in the Youth Commission's Youth Vote survey

C. *A Report on Girls: Benchmarks for the Future* — 25 min.
1. Discussion of Safety & Violence section (continued)

V. OLD BUSINESS — **DISCUSSION**

A. 2007-2008 Girls Committee Projects

1. Legislative Policy Creation Exercise – Eileen Li 20 min

VI. PUBLIC COMMENT **DISCUSSION** 5 min

This item is to allow members of the public to comment generally on matters that fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration. Individuals have 2 minutes for public comment.

VII. ANNOUNCEMENTS **DISCUSSION** 1 min

A. Next Girls Committee Meeting Date: Monday, June 2, 2008, 5-7pm, City Hall Room 421
B. Commission on the Status of Women Meeting: Wednesday, May 28, 2008, 5-7 pm, Location TBA

VIII. ADJOURNMENT **ACTION** 1 min

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GIRLS COMMITTEE

Monday, June 2, 2008
5 pm – 7 pm.
City Hall Room 421
San Francisco, CA 94102

AGENDA

Chairperson: Dawn Liu

Members: Commissioner Andrea Shorter
Madeline Ing
Eileen Li
Dawn Liu
Melissa Padilla
Nancy Xu

Guests: Audreana Lopez
Katlyn Lopez
Ann Lehman, Department on the Status of Women

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Estimated Meeting Time: 102 minutes

I. CALL TO ORDER /ROLL CALL **ACTION** 1 min.

II. ADOPTION OF AGENDA **ACTION** 2 min.
Action: To approve the meeting agenda.

III. ADOPTION OF MINUTES **DISCUSSION/ACTION** 3 min.
Explanatory documents – Minutes from April 7, 2008 and May 5, 2008
Action: To approve minutes from April 7, 2008
Action: To approve minutes from May 5, 2008

IV. GIRLS COMMITTEE NEW BUSINESS **DISCUSSION**
A. Updates 15 min.
1. Youth Commission Liaison report – Eileen Li
2. Girls Services Directory Update
3. Summer Girls Committee Meeting Dates

B. *A Report on Girls: Benchmarks for the Future* 45 min.

1. Discussion with Ann Lehman, Policy Analyst for the Dept. on the Status of Women and author of *A Report on Girls*, on how the report was originally developed and how it can be updated.
2. Discussion of Safety & Violence section (continued)

C. Brainstorm Future Girls Committee projects 30 min.

V. PUBLIC COMMENT **DISCUSSION** 5 min.

This item is to allow members of the public to comment generally on matters that fall within the Girls Committee's purview as well as to suggest new agenda items for the Committee's future consideration. Individuals have 2 minutes for public comment.

VI. ADJOURNMENT **ACTION** 1 min.

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